

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
July 6th, 2006**

A regular meeting of the Minocqua Board of Supervisors was called to order by Chairman Handrick at 7:00 p.m. on July 6th, 2006 in the Board Room of the Minocqua Center.

Present were: Chairman Joe Handrick, Supervisors, Bryan Jennings, John Thompson, David Huber and Mark Hartzheim, Clerk Roben Haggart, Treasurer Laura Mendez, Public Works Superintendent Robert “Butch” Welch, and Police Chief Norbert “Mac” McMahon.

Motion by Hartzheim, seconded by Thompson to approve the agenda as presented. Voice Vote: Motion Carried.

Chairman Handrick noted some corrections to the minutes from the Special Meeting held on June 20th, 2006 concerning the proposed Wal-Mart Super Center.

Motion by Thompson, seconded by Jennings to approve the minutes from the Regular Town Board meeting held on June 20th, 2006, Special Meeting on June 16th, Public Hearing held on June 19th and Special Meeting held on June 20th, 2006 as amended. Voice Vote: Motion Carried.

OLD BUSINESS

SEAPLANE ORDINANCE

Chairman Handrick presented the ordinance regulating the use of seaplanes in the Town of Minocqua for a third reading and adoption. The ordinance has been revised to reflect the changes requested by the board at the last meeting. The ordinance does include all lakes in the Town of Minocqua and has a provision for exceptions to be added in the future if needed. Chairman Handrick allowed for public comment. Paul Heinrich, once again explained his commercial seaplane operation to the board. He explained that he has been operating commercially in the Town of Minocqua and this ordinance will shut down his business causing him a financial hardship. Joe stated that the only business permit approved by the town planning commission was for the operation of a travel ticket agency on Highway 51 and this ordinance does not affect that business. He also said that Mr. Heinrich does not have a permit to operate commercially and his plane is not registered in the State of Wisconsin. Tom Krolczyk and Lance Krolczyk advised the board that they took rides with Paul over the 4th of July holiday and felt he was very safe and were never concerned with his operation. They did take off of Kawaguesaga Lake. Several people felt that the lake was extremely busy and witnessed the seaplane take off and land and felt it was very unsafe. Joe took comments from the board who felt the ordinance was in order and the regulation of commercial seaplanes in the town of Minocqua was in the best interest for safety.

Motion by Hartzheim, seconded by Jennings to dispense with the reading of the ordinance. Voice Vote: Motion Carried.

Motion by Thompson, seconded by Jennings to adopt the ordinance Regulating the Use of Seaplanes in the Town of Minocqua as presented. Voice Vote: Motion Carried.

PUBLIC WORKS DEPARTMENT REPORT

This item will be addressed later on the agenda.

NEW BUSINESS

GOLF CARTS ON COUNTRY CLUB ROAD

The board received a request from several residents in the Brinkland area for permission to travel with golf carts from Brinkland to the Minocqua Country Club on Country Club Road. The state statute does allow for golf carts to travel on a town road, within a mile, to access a golf course. After discussing with the residents in attendance, it was discovered that they are additionally requesting authorization to travel on the roads to their boat docks on Jerome Lake. Chairman Handrick will check with Greg Harrold to see if the Town can give authorization to travel to the boat docks or if the statute is specific to the golf course only. This will be on the next agenda.

CONDITIONAL USE APPLICATION- CURRAN

Conditional Use Permit Application #29-06 for the Curran Family Limited Partnership, owners, to establish a use car dealership with internet sales in existing building ,7342 Giles Rd. (off of Sylvan Shores) on Lot 5, Whispering Pines, SE SW, Section 34, T39N, R6E, MI 5508. This will be mainly internet sales, no repairs, detailing only. Dumpsters must be behind the building and screened.

Motion by Thompson, seconded by Hartzheim to approve Conditional Use Permit #29-06. Voice Vote: Motion Carried.

CONDITIONAL USE PERMIT APPLICATION - STELMACK

Conditional Use Permit Application #30-06 for Tom & Nancy Stelmack, used car lot sales, 8776 Blumenstein Road, on property described as part of the NE NE Section 10, T39N, R6E, MI 4588.

Motion by Huber, seconded by Thompson to accept the recommendation of the Planning Commission and approve Conditional Use Permit Application #30-06. Voice Vote: Motion Carried.

CLASS A LIQUOR LICENSE – MISS T’S

Clerk Roben Haggart presented a Class A Liquor License application for Miss T’s, Theresa Winger, agent, 7488 Highway 51 South.

Motion by Huber, seconded by Jennings to approve the Class A Liquor License application for Miss T’s. Voice Vote: Motion Carried.

ISLAND BUSINESS ASSOCIATION- SEPTEMBERFEST

Sandy Kilkenny and Barb Newman, representatives from the Island Business Association’s were present and requested approval for a permit/picnic license for Septemberfest, Friday, September 29th, 2006 from 6:00 pm – 10:00 pm. They are asking for conceptual approval as they have not yet determined a location.

Motion by Handrick, seconded by Hartzheim to approve the conceptual plan for Septemberfest on September 29th, 2006 at either the former Parkway property or the Campenile property. Voice Vote: Motion Carried.

LAKELAND ROTARY REQUEST

Several members of The Lakeland Rotary Club were present requesting extended tent hours at the Waters of Minocqua for an event on June 2nd, 2007. They are requesting that the band be allowed to play until midnight.

Motion by Jennings, seconded by Thompson to approve the request for extended hours, to midnight, at the tent at the Waters on June 2nd, 2007. Voice Vote: Motion Carried.

GAUGING STATION AT THE THOROUGHFARE BRIDGE

The US Dept. of the Interior is requesting authorization to move the gauging station from the bridge to the boat landing during construction of the bridge.

Motion by Huber, seconded by Thompson to approve the request as long as it does not block the boat landing or interfere with the fire department’s access during an emergency. Voice Vote: Motion Carried.

PART-TIME MOWER OPERATOR

PW Superintendent recommended that the board offer the position to Rob Kumbier.

Motion by Handrick, seconded by Jennings to accept the recommendation of Butch Welch and offer the part-time mower position to Rob Kumbier. Voice Vote: Motion Carried.

DIRECT DEPOSIT FOR PAYROLL

Treasurer Laura Mendez requested authorization from the board to change the payroll for Town of Minocqua employees to direct deposit. There are no fees from the bank at this time for direct deposit.

Motion by Huber, seconded by Thompson to go with direct deposit after checking with both unions. Voice Vote: Motion Carried.

PUBLIC WORKS MONTHLY REPORT

PW Superintendent Butch Welch gave the board an update on the road project.

TREES ON E. PARK

Tabled until all board members can view.

BOAT LAUNCH FEES

There was a lot of discussion pertaining to the implementation of launch fees at the School House Bay and Thirsty Whale boat landings. Sally Murwin, representing the Minocqua/Kawaguesaga Lakes Association was present and provided the board with numbers estimating usage of these landings. She also stated that the evasive specie problem is a growing concern and the users of the landings should start paying for preventative measures. They discussed using the honor system and charging an annual fee for frequent users. They also discussed charging during the busy season and exempting lake association members and/or taxpayers. Chairman Handrick will get more information for the next meeting.

APPROVAL OF OPERATOR LICENSE APPLICATIONS

Clerk Roben Haggart presented the following Operator License applications for approval: Tom Nimsgern (1 yr); Beth O’Malley (1 yr); Bradley Denoyer (2 yr); Rachel Grell (1 yr); Daniel Miller (2 yr); Fred Singer 2 (yr); Floy Jaeger (2 yr); Carl Akey (2 yr); Paul Reynolds (2 yr); Nicholas Africano (1 yr); Caroline Scott (1 yr); Danielle Gorectke (2yr); Tom Karau (2 yr); Roger Erickson (1 yr); David Sieffert (2 yr); Melissa Mayer (2 yr); Margaret Aspinwall (1 yr); John Voorhees (2 yr); Janelle Habeck (1 yr); Wendy Kohlhoff (2 yr); Donna Dembroski (1 yr); Connie Layton (2 yr); Kathryn Bowen (2 yr).

Motion by Hartzheim, seconded by Huber to approve the Operator License Applications as presented. Voice Vote: Motion Carried.

Motion by Huber, seconded by Thompson to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 9:05 p.m.

Roben Haggart, CMC
Town Clerk